



# *Lunenburg Public Schools*

---

**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

**SCHOOL COMMITTEE MEETING**  
Wednesday, October 17, 2012  
Thomas C. Passios Meeting Room #13 – 7:00 p.m.

### Agenda

School Committee

Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Todd Blake

Guests

John Londa

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Emma Degrace

- 
1. Call to Order

---
  2. Chair's Report

---
  3. Review and Approve Minutes
    - September 5, 2012 Executive Session Minutes
    - October 3, 2012 Regular Session Minutes

---
  4. Review and Approve Warrants

---
  5. Superintendent's Report

---
  6. Student Representative's Report

---
  7. Old Business
    - a. Capital Plan
    - b. Second Reading – Civil Right, Anti-Discrimination and Emergency Response Policies, Wellness Policy

---

October 3, 2012  
Page 1 of 2

- 
- 8. New Business
    - a. Donations
    - b. FY14 Budget Development (Discussion)
- 

- 9. Public Comment
- 

- 10. Reports
    - a. School Building Committee
    - b. Finance Committee
    - c. School Councils
    - d. PTO
    - e. Policy Sub-Committee
    - f. Capital Planning Committee
    - g. Wellness Advisory Committee
    - h. PAC/SAL
    - i. Regional Planning Committee
    - j. Rep. Benson's Advisory
    - k. Other
- 

- 11. Continuing Projects/Estimated Date of Completion
- 

- 12. Items for Future Discussion
- 

- 13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
- 

- 14. Adjournment
- 

Next Meeting: November 7, 2012  
7:00 p.m. at Town Hall

c/5/30/8/mel

October 17, 2012  
Page 2 of 2